

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. JAMES A WALKER
State's Atty: CATERINA SAILE , Esq.
Defense Atty:

DOB: 05/31/1973
AKA: JAMES A WALKER JR
JIM WALKER

No.	Event Date Event	Docket Add Date	Judge

	FILED BY: JOHN DECKERS, ESQ. TO: CATERINA GATTO, DAG.		
6	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
7	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7		
8	10/04/2016	10/04/2016	ROCANELLI ANDREA L
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
9	10/04/2016	11/04/2016	ROCANELLI ANDREA L
	SENTENCE: ASOP ORDER SIGNED AND FILED 10/19/16.		

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. KAITLYN L MACE
State's Atty: CATERINA SAILE , Esq.
Defense Atty: COLLEEN E DURKIN , Esq.

AKA:

DOB: 09/17/1993

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS
Co-Defendants: JULS HOBBS , KYLE JOHNSON
Co-Defendants: CODY KEITHLEY , JAMES WALKER
Co-Defendants: MICHAEL PAYNE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR
Co-Defendants: SHAUN REILLY , SHAUN REILLY

Assigned Judge:

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019836	PN16080160W	CONSPIRACY 3RD	GLTY	08/24/2016
002	1607019836	PN16080161W	THEFT-ORC	GLTY	08/24/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL 20,000.00 100%	08/08/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. COLLEEN DURKIN,ESQ	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL MODIFIED. BAIL NOW SET AT SECURED BAIL-HELD 55,000.00 100%	08/16/2016	MAYER KATHARINE L
	NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.		
5	08/16/2016	08/16/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. KAITLYN L MACE
State's Atty: CATERINA SAILE , Esq.
Defense Atty: COLLEEN E DURKIN , Esq.

AKA:

DOB: 09/17/1993

No.	Event Date Event	Docket Add Date	Judge

	COMMITMENT TO DEPARTMENT OF CORRECTION.		
6	08/24/2016	08/24/2016	BUTLER CHARLES E
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
7	08/24/2016	08/31/2016	BUTLER CHARLES E
	SENTENCE: ASOP ORDER SIGNED AND FILED 8/25/16.		
8	12/07/2016	12/07/2016	
	SUBPOENA(S) MAILED. TASC STATUS HEARING 12/27/16 AT 2:45PM.		
	12/27/2016	12/27/2016	MANNING BRADLEY V
	TASC STATUS CONFERENCE: DEFENDANT IN COMPLIANCE. NEXT STATUS CONFERENCE SCHEDULED FOR 2/28/17 AT 2:45PM.		
	02/27/2017	02/27/2017	MANNING BRADLEY V
	DRUG COURT TRACK 1 CALENDAR--STATUS CONFERENCE CONTINUED DEFENDANT'S REQUEST-		
9	02/27/2017	02/27/2017	
	SUBPOENA(S) MAILED. TASC STATUS HEARING 4/4/17 AT 2:45PM.		

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. CHRISTOPHER J NAYLOR DOB: 11/06/1983
 State's Atty: CATERINA SAILE , Esq. AKA: CHRISTOPHER NAYLOR
 Defense Atty: ADAM D WINDETT , Esq. CHRISTOPHER NAYLOR

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
 Co-Defendants: DENISE TOY , KEVIN DITTMAN
 Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
 Co-Defendants: SAMANTHA RALOSKY , TODD MILLER
 Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN
 Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS
 Co-Defendants: JULS HOBBS , KYLE JOHNSON
 Co-Defendants: CODY KEITHLEY , JAMES WALKER
 Co-Defendants: KAITLYN MACE , MICHAEL PAYNE
 Co-Defendants: JEFFERY GENNUSA , CODY KIDWELL
 Co-Defendants: REBECCA YOUNGHEIM , AMY SUTTON
 Co-Defendants: SHAUN REILLY , SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019838	IN16080162W	RACKETEERING	NOLP	09/26/2016
002	1607019838	IN16080163W	THEFT/ORC	NOLP	09/26/2016
003	1607019838	IN16091619	RACKETEERING	NOLP	11/15/2016
004	1607019838	IN16091620	THEFT/ORC	GLTY	11/15/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL 20,000.00 100%	08/08/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL SAME. SET AT CASH BAIL 20,000.00 100%	08/16/2016	MAYER KATHARINE L
	NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. CHRISTOPHER J NAYLOR
State's Atty: CATERINA SAILE , Esq.
Defense Atty: ADAM D WINDETT , Esq.

DOB: 11/06/1983
AKA: CHRISTOPHER NAYLOR
CHRISTOPHER NAYLOR

No.	Event Date Event	Docket Add Date	Judge

	INCARCERATED.		
5	08/16/2016	08/16/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
6	09/12/2016	09/21/2016	
	NOTICE OF SERVICE - DISCOVERY REQUEST. I HEREBY CERTIFY THAT COPIES OF DEFENDANT'S REQUEST FOR DISCOVERY AND INSPECTION WERE PLACED IN THE U.S. MAIL, POSTAGE PRE-PAID, ON SEPTEMBER 8, 2016, TO THE FOLLOWING: DEPARTMENT OF JUSTICE 820 N. FRENCH ST. WILMINGTON, DE 19801		
7	09/12/2016	09/21/2016	
	LETTER FROM: VERONICA AUGUST TO: NCC PROTHONOTARY RE: LETTER DATED 9/8/16. ENCLOSED PLEASE FIND ONE(1) ORIGINAL AND ONE(1) COPY OF THE NOTICE OF SERVICE FOR THE REQUEST FOR DISCOVERY AND INSPECTION PERTAINING TO THE ABOVE-REFERENCED CASE. KINDLY, RETURN ONE(1) TIME-STAMPED COPY OF SAID DOCUMENT TO MY OFFICE AS SOON AS POSSIBLE. FOR YOUR CONVENIENCE, I HAVE ENCLOSED A SELF-ADDRESSED, STAMPED ENVELOPE.		
	09/19/2016	09/19/2016	
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW.		
8	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
9	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7 ARRAIGNMENT 10/18/2016 AT 9:30		
10	10/07/2016	10/19/2016	
	LETTER FROM: CATERINA GATTO, DAG. TO: ADAM WINDETT, ESQ. RE: STATE V. CHRISTOPHER NAYLOR/ID# 1607019838. DEAR COUNSEL: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS. *****SEE FILE FOR FULL LETTER*****		
	10/18/2016	10/18/2016	
	ARRAIGNMENT: MOOT WILL BE HANDLED AT COURTROOM CONFERENCE WITH JUDGE ROCANELLI		

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No.	Event Date	Docket Add Date	Judge
	10/19/2016	10/19/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. ADAM WINDETT, ESQ.		
11	10/19/2016	10/19/2016	ROCANELLI ANDREA L
	OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON 10/19/16 AT 1:00 PM.		
	*PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17		
	*MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17.		
	*FINAL CASE REVIEW ON 04/10/17 BEFORE ALR.		
	*FINAL DATE FOR ALL PLEAS 04/28/17.		
	*TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS		
	DAG: C. GATTO		
	DEF: WINDETT		
	CT. REPORTER: J. DONNELLY		
	CLERK: M. PRINCE		
	10/19/2016	10/19/2016	
	BAIL REDISTRIBUTED SET AT		
	CASH BAIL		20,000.00
	BAIL CONDITIONS REMAIN THE SAME.		
12	10/19/2016	10/19/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
13	10/20/2016	10/20/2016	
	SCHEDULING ORDER ISSUED		
	THE FOLLOWING COURT DATES ARE ESTABLISHED:		
	(A) FIRST CASE REVIEW		
	(B) FINAL CASE REVIEW 04/10/2017		
	(C) TRIAL 05/08/2017		
14	10/26/2016	10/26/2016	
	SCHEDULING ORDER.		
	IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE CONSEQUENCES.		
	PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017		
	PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017		
	MOTIONS IN LIMINE DUE - MARCH 3, 2017		
	MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017		
	FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM		
	PLEA DEADLINE - APRIL 28, 2017		
	TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. CHRISTOPHER J NAYLOR DOB: 11/06/1983
State's Atty: CATERINA SAILE , Esq. AKA: CHRISTOPHER NAYLOR
Defense Atty: ADAM D WINDETT , Esq. CHRISTOPHER NAYLOR

No.	Event Date Event	Docket Add Date	Judge
15	11/02/2016	11/02/2016	
	RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.		
16	11/15/2016	11/15/2016	CARPENTER WILLIAM C JR.
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
17	11/15/2016	11/29/2016	CARPENTER WILLIAM C JR.
	SENTENCE: ASOP ORDER SIGNED AND FILED 11/23/16.		

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 1

State of Delaware v. MICHAEL PAYNE
State's Atty: CATERINA SAILE , Esq.
Defense Atty: ANTHONY W DOHRING , Esq.

DOB: 05/02/1981
AKA: MICHAEL E PAYNE
MICHAEL E PAYNE

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS
Co-Defendants: JULS HOBBS , KYLE JOHNSON
Co-Defendants: CODY KEITHLEY , JAMES WALKER
Co-Defendants: KAITLYN MACE , JEFFERY GENNUSA
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR
Co-Defendants: SHAUN REILLY , SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019839	IN16080166W	CONSPIRACY 3RD	GLTY	09/19/2016
002	1607019839	IN16080167W	THEFT-ORC	GLTY	09/19/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL 20,000.00 100%	08/08/2016	
6	08/11/2016 ENTRY OF APPEARANCE FILED BY ANTHONY DOHRING, ESQ ON BEHALF OF DEFENDANT MICHAEL PAYNE	08/16/2016	
5	08/12/2016 NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: ANTHONY DOHRING, ESQ.	08/15/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. ANTHONY DOHRING, ESQ.	08/16/2016	MAYER KATHARINE L

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. MICHAEL PAYNE
State's Atty: CATERINA SAILE , Esq.
Defense Atty: ANTHONY W DOHRING , Esq.

DOB: 05/02/1981
AKA: MICHAEL E PAYNE
MICHAEL E PAYNE

No.	Event Date Event	Docket Add Date	Judge
	08/16/2016 BAIL SAME. SET AT CASH BAIL NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON INCARCERATED.	08/16/2016	MAYER KATHARINE L
7	08/16/2016 COMMITMENT TO DEPARTMENT OF CORRECTION.	08/16/2016	
8	09/19/2016 CASE REVIEW CALENDAR PLED GUILTY SENTENCED	09/19/2016	JOHNSTON MARY M
10	09/19/2016 SENTENCE: ASOP ORDER SIGNED AND FILED ON 10/11/16.	10/11/2016	JOHNSTON MARY M
9	09/20/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.	09/26/2016	
11	10/07/2016 LETTER FROM: CATERINA GATTO, DAG. TO: ANTHONY DOHRING, ESQ. RE: STATE V. MICHAEL PAYNE/ID# 1607019839. DEAR COUNSEL: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS. *****SEE FILE FOR FULL LETTER*****	10/19/2016	
12	02/03/2017 NOTICE FROM ACCOUNTING DEPARTMENT. FINANCIAL OBLIGATIONS FOR THIS CASE HAVE BEEN SATISFIED. \$154.00	02/03/2017	
13	03/08/2017 EARLY DISCHARGE FROM PROBATION REQUESTED BY P.O. REPORT #575347 FILED BY OFFICER WILLIAM BAKER APPROVED BY JUDGE JOHNSTON ON 3/10/17	03/08/2017	JOHNSTON MARY M
	03/21/2017 CASE CLOSED.	03/21/2017	

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 1

State of Delaware v. JEFFERY S GENNUSA

DOB: 02/18/1993

State's Atty: CATERINA SAILE , Esq.

AKA:

Defense Atty: JOHN R GAREY , Esq.

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS
Co-Defendants: JULS HOBBS , KYLE JOHNSON
Co-Defendants: CODY KEITHLEY , JAMES WALKER
Co-Defendants: KAITLYN MACE , MICHAEL PAYNE
Co-Defendants: CODY KIDWELL , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR
Co-Defendants: SHAUN REILLY , SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019841	IN16080168W	RACKETEERING	NOLP	09/26/2016
002	1607019841	IN16080169W	THEFT/ORC	NOLP	09/26/2016
003	1607019841	IN16091621	CONSPIRACY 3RD	GLTY	10/19/2016
004	1607019841	IN16091622	THEFT-ORC	GLTY	10/19/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL 20,000.00 100%	08/08/2016	
5	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL MODIFIED. BAIL NOW SET AT CASH BAIL 16,000.00 100% no contact with co-defendants after release.	08/16/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. JEFFERY S GENNUSA
State's Atty: CATERINA SAILE , Esq.
Defense Atty: JOHN R GAREY , Esq.

AKA:

DOB: 02/18/1993

No.	Event Date Event	Docket Add Date	Judge
	no unlawful contact with co-defendants while detained		
6	08/16/2016	08/16/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
7	08/16/2016	08/16/2016	
	BAIL POSTED IN THE AMOUNT OF \$16,000 CASH VINCENT GENNUSA		
8	08/16/2016	08/16/2016	
	RELEASE		
9	08/26/2016	08/31/2016	
	DISCOVERY REQUEST FILED BY JOHN GAREY, ESQ.		
10	08/26/2016	08/31/2016	
	ENTRY OF APPEARANCE FILED BY JOHN GAREY, ESQ ON BEHALF OF DEFENDANT JEFFREY GENNUSA		
11	09/02/2016	09/02/2016	
	SUBPOENA(S) MAILED FOR CASE REVIEW ON 9/26/2016 AT 9AM		
12	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED		
	TO: JUDGE ROCANELLI		
	THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016.		
	THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
	09/26/2016	09/26/2016	ROCANELLI ANDREA L
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW. DATE TO BE DETERMINED.		
13	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7		
	ARRAIGNMENT 10/21/2016 AT 8:30		
14	10/11/2016	10/11/2016	MANNING BRADLEY V
	SUBPOENA MAILED TO BONDSMAN FOR ARRAIGNMENT ON 10/21/16 AT 8:30 AM.		
15	10/11/2016	10/12/2016	MANNING BRADLEY V
	SUMMONS MAILED FOR ARRAIGNMENT ON 10/21/16 AT 8:30 AM.		
16	10/19/2016	10/19/2016	ROCANELLI ANDREA L
	OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON 10/19/16 AT 1:00 PM.		
	*PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17		
	*MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17.		
	*FINAL CASE REVIEW ON 04/10/17 BEFORE ALR.		
	*FINAL DATE FOR ALL PLEAS 04/28/17.		
	*TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS		
	DAG: C. GATTO		
	DEF: GAREY		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. JEFFERY S GENNUSA
State's Atty: CATERINA SAILE , Esq.
Defense Atty: JOHN R GAREY , Esq.

DOB: 02/18/1993

AKA:

No.	Event Date Event	Docket Add Date	Judge
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CT. REPORTER: J. DONNELLY

CLERK: M. PRINCE

17	10/19/2016	10/19/2016	ROCANELLI ANDREA L
	ARR. CAL / ENTERED PLEA OF GUILTY AND SENTENCED		
18	10/19/2016	10/20/2016	
	CASH BAIL REFUND IN THE AMOUNT OF \$16,000 TO: VINCENT GENNUSA		
19	10/19/2016	11/02/2016	ROCANELLI ANDREA L
	SENTENCE: ASOP ORDER SIGNED AND FILED ON 11/01/16.		

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 1

State of Delaware v. CODY A KIDWELL
State's Atty: CATERINA SAILE , Esq.
Defense Atty: MICHAEL C HEYDEN , Esq.

AKA: CODY KIDWELL
CODY KIDWELL

DOB: 09/10/1990

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS
Co-Defendants: JULS HOBBS , KYLE JOHNSON
Co-Defendants: CODY KEITHLEY , JAMES WALKER
Co-Defendants: KAITLYN MACE , MICHAEL PAYNE
Co-Defendants: JEFFERY GENNUSA , REBECCA YOUNGHEIM
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR
Co-Defendants: SHAUN REILLY , SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019844	IN16080175W	RACKETEERING	NOLP	09/26/2016
002	1607019844	IN16080176W	THEFT/ORC	NOLP	09/26/2016
003	1607019844	IN16091623	CONSPIRACY 3RD	GLTY	09/29/2016
004	1607019844	IN16091624	THEFT-ORC	GLTY	09/29/2016
	1607019844	VN1609162401	VIOL O/PROBATN	VFT	10/18/2016

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 9:00	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/09/2016 SUMMONS MAILED FOR ARRAIGNMENT ON 08/19/2016 AT 8:30 A.M. 08/19/2016 ARRAIGNMENT CALENDAR: RULE 9 WARRANT OUTSTANDING. DEFENDANT DID NOT APPEAR	08/09/2016 08/19/2016	MAYER KATHARINE L
5	08/19/2016 RULE 9 WARRANT RETURNED AT JP COURT 10,BAIL SET AT SECURED BAIL-HELD ARR 9/6/16 @ 8:30	09/01/2016	MCNESBY DEBORAH A.

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 2

State of Delaware v. CODY A KIDWELL
State's Atty: CATERINA SAILE , Esq.
Defense Atty: MICHAEL C HEYDEN , Esq.

AKA: CODY KIDWELL
CODY KIDWELL

DOB: 09/10/1990

No.	Event Date Event	Docket Add Date	Judge
	09/06/2016	09/06/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. MICHAEL HEYDEN, ESQ.		
8	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
6	09/23/2016	09/23/2016	
	BAIL POSTED IN THE AMOUNT OF \$12,000 SEC T AND H		
7	09/23/2016	09/23/2016	
	RELEASE		
9	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7		
10	09/29/2016	09/29/2016	CARPENTER WILLIAM C JR.
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
11	09/29/2016	10/14/2016	CARPENTER WILLIAM C JR.
	SENTENCE: ASOP ORDER SIGNED AND FILED 10/7/16.		
	10/18/2016	10/18/2016	CARPENTER WILLIAM C JR.
	VIOLATION-OF-PROBATION HEARING: DEFENDANT FOUND IN VIOLATION. DISCHARGED AS UNIMPROVED AS TO CRA: VN-16-09-1624-01.		
12	10/18/2016	10/20/2016	CARPENTER WILLIAM C JR.
	VOP SENTENCE: ASOP ORDER SIGNED AND FILED ON 10/19/16.		

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 1

State of Delaware v. REBECCA YOUNGHEIM

DOB: 04/08/1994

State's Atty: CATERINA SAILE , Esq.

AKA:

Defense Atty: MARTIN C MELTZER , Esq.

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS
Co-Defendants: JULS HOBBS , KYLE JOHNSON
Co-Defendants: CODY KEITHLEY , JAMES WALKER
Co-Defendants: KAITLYN MACE , MICHAEL PAYNE
Co-Defendants: JEFFERY GENNUSA , CODY KIDWELL
Co-Defendants: AMY SUTTON , CHRISTOPHER NAYLOR
Co-Defendants: SHAUN REILLY , SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019848	IN16080183W	RACKETEERING	NOLP	09/26/2016
002	1607019848	IN16080184W	THEFT/ORC	NOLP	09/26/2016
003	1607019848	IN16091625	CONSPIRACY 3RD	GLTY	03/16/2017
004	1607019848	IN16091626	THEFT/ORC	NOLP	03/16/2017

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
6	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 SECURED BAIL-RELEASED 35,000.00 100%	08/08/2016	
4	08/08/2016 BAIL POSTED IN THE AMOUNT OF \$35,000 CASH BY LOUIS YOUNGHEIM CHECK # 02519	08/08/2016	
5	08/08/2016 RELEASE FAXED TO CENTRAL RECORDS	08/08/2016	
7	08/09/2016 SUMMONS MAILED FOR ARRAIGNMENT ON 08/19/2016 AT 8:30 A.M.	08/09/2016	

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 2

State of Delaware v. REBECCA YOUNGHEIM
State's Atty: CATERINA SAILE , Esq.
Defense Atty: MARTIN C MELTZER , Esq.

AKA:

DOB: 04/08/1994

No.	Event Date Event	Docket Add Date	Judge
8	08/19/2016 ARRAIGNMENT CALENDAR - 10-C FILED BY CONFLICT TBA	08/19/2016	MAYER KATHARINE L
9	08/23/2016 ENTRY OF APPEARANCE FILED BY MARTIN MELTZER, ESQ ON BEHALF OF DEFENDANT REBECCA YOUNGHEIM	08/23/2016	
10	08/23/2016 NOTICE OF SERVICE - DISCOVERY REQUEST. FILED BY: MARTIN C. MELTZER, ESQ. TO: CATERINA GATTO, DAG.	08/24/2016	
11	09/20/2016 MEMORANDUM OF SPECIAL ASSIGNMENT FILED TO: JUDGE ROCANELLI THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016. THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.	09/26/2016	
12	09/26/2016 REINDICTMENT - TRUE BILL FILED.NO 7 ARRAIGNMENT 10/21/2016 AT 8:30	09/29/2016	
14	10/07/2016 LETTER FROM: CATERINA GATTO, ESQ. TO: MARTIN MELTZER, ESQ. RE: STATE V. REBECCA YOUNGHEIM/ID# 1607019848. DEAR COUNSEL: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS: *****SEE FILE FOR FULL LETTER*****	10/19/2016	
13	10/11/2016 SUMMONS MAILED FOR ARRAIGNMENT ON 10/21/16 AT 8:30 AM.	10/12/2016	MANNING BRADLEY V
	10/19/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. MARTIN MELTZER, ESQ.	10/19/2016	
15	10/19/2016 OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON 10/19/16 AT 1:00 PM. *PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17 *MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17. *FINAL CASE REVIEW ON 04/10/17 BEFORE ALR. *FINAL DATE FOR ALL PLEAS 04/28/17. *TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS DAG: C. GATTO DEF: MELTZER	10/19/2016	ROCANELLI ANDREA L

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. REBECCA YOUNGHEIM
State's Atty: CATERINA SAILE , Esq.
Defense Atty: MARTIN C MELTZER , Esq.

AKA:

DOB: 04/08/1994

No.	Event Date Event	Docket Add Date	Judge
	CT. REPORTER: J. DONNELLY CLERK: M. PRINCE		
	10/19/2016	10/19/2016	
	BAIL MODIFIED. BAIL NOW SET AT SECURED BAIL-RELEASED (CASH) 35,000.00 BAIL CONDITIONS REMAIN THE SAME.		
16	10/20/2016	10/20/2016	
	SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED: (A) FIRST CASE REVIEW (B) FINAL CASE REVIEW 04/10/2017 (C) TRIAL 05/08/2017		
17	10/26/2016	10/26/2016	
	SCHEDULING ORDER. IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE CONSEQUENCES. PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017 PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017 MOTIONS IN LIMINE DUE - MARCH 3, 2017 MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017 FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM PLEA DEADLINE - APRIL 28, 2017 TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)		
18	03/16/2017	03/16/2017	JOHNSTON MARY M
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
19	03/16/2017	03/16/2017	
	CASH BAIL REFUND IN THE AMOUNT OF \$35,000 TO: LOUIS YOUNGHEIM		
20	03/22/2017	03/22/2017	JOHNSTON MARY M
	SENTENCE: ASOP SENTENCE ORDER SIGNED AND FILED.		

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
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SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 1

State of Delaware v. AMY SUTTON

DOB: 07/25/1984

State's Atty: CATERINA SAILE , Esq.

AKA: AMY L SUTTON

Defense Atty: CLEON L CAULEY , Esq.

AMY L SUTTON

Co-Defendants: SHAUN REILLY , KISHA HEFFERNAN
Co-Defendants: DENISE TOY , KEVIN DITTMAN
Co-Defendants: CASSIE LYNCH , JENNIFER CAPOSSERE
Co-Defendants: SAMANTHA RALOSKY , TODD MILLER
Co-Defendants: DANIELLE FRANCISCO , BRITTANY MARTIN
Co-Defendants: STEPHEN MCCLAIN , PAIGE HOBBS
Co-Defendants: JULS HOBBS , KYLE JOHNSON
Co-Defendants: CODY KEITHLEY , JAMES WALKER
Co-Defendants: KAITLYN MACE , MICHAEL PAYNE
Co-Defendants: JEFFERY GENNUSA , CODY KIDWELL
Co-Defendants: REBECCA YOUNGHEIM , CHRISTOPHER NAYLOR
Co-Defendants: SHAUN REILLY , SHAUN REILLY

Assigned Judge: ROCANELLI ANDREA L

Charges:

Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1607019850	IN16080185W	RACKETEERING	NOLP	09/26/2016
002	1607019850	IN16080186W	THEFT/ORC	NOLP	09/26/2016
003	1607019850	PN16091627	CONSPIRACY 3RD	GLTY	01/04/2017
004	1607019850	PN16091628	THEFT-ORC	GLTY	01/04/2017

No.	Event Date Event	Docket Add Date	Judge
1	08/01/2016 INDICTMENT, TRUE BILL FILED.NO 49 SCHEDULED FOR 08/19/2016 ARRAIGNMENT AT 8:30 CASE REVIEW 09/19/2016 AT 1:45	08/02/2016	
2	08/01/2016 AUTHORIZATION FOR EXTRADITION.	08/02/2016	
3	08/01/2016 RULE 9 WARRANT ISSUED.	08/02/2016	
4	08/04/2016 RULE 9 WARRANT RETURNED, BAIL SET AT JP#2 CASH BAIL 35,000.00 100%	08/08/2016	
	08/16/2016 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CONFLICT TBA	08/16/2016	MAYER KATHARINE L
	08/16/2016 BAIL SAME. SET AT CASH BAIL 35,000.00 100%	08/16/2016	MAYER KATHARINE L
	NO CONTACT WITH CO-DEFENDANTS AFTER RELEASE. NO UNLAWFUL CON		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 2

State of Delaware v. AMY SUTTON
State's Atty: CATERINA SAILE , Esq.
Defense Atty: CLEON L CAULEY , Esq.

AKA: AMY L SUTTON
AMY L SUTTON

DOB: 07/25/1984

No.	Event Date Event	Docket Add Date	Judge

	INCARCERATED.		
5	08/16/2016	08/16/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		
6	09/16/2016	09/22/2016	
	DISCOVERY REQUEST FILED.		
	LETTER DATED 9/16/16.		
	PLEASE BE ADVISED THAT I REPRESENT THE DEFENDANT IN THE ABOVE CAPTIONED MATTER. THIS LETTER IS WRITTEN TO REQUEST THAT THE FOLLOWING MATERIAL OR INFORMATION BE PROVIDED BY WAY OF DISCOVERY:		
	1. ANY WRITTEN OR RECORDED STATEMENT OR CONFESSION MADE BY THE DEFENDANT, NO MATTER TO WHOM MADE AND WHETHER OR NOT INTENDED BY THE DEFENDANT AS A FORMAL STATEMENT OF CONFESSION, INCLUDING BUT NOT LIMITED TO THE TAPE OF THE CONVERSATION DONE WHILE IN THE CELL...		
	SEE FULL LETTER IN FILE		
7	09/20/2016	09/26/2016	
	MEMORANDUM OF SPECIAL ASSIGNMENT FILED		
	TO: JUDGE ROCANELLI		
	THE ABOVE REFERENCED CRIMINAL RACKETEERING CASES HAVE BEEN ASSIGNED TO YOU FOR ALL PRUPOSES INCLUDING TRIAL. FIRST CASE REVIEWS WERE HELD ON 9/19/2016.		
	THE ASSIGNED DEPUTY ATTORNEY GENERAL IS CATERINA GATTO AND DEFENSE COUNSEL IS LISTED ON THE ATTACHED CHART.		
	09/26/2016	09/26/2016	MEDINILLA VIVIAN L
	CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW NO DATES GIVEN.		
8	09/26/2016	09/29/2016	
	REINDICTMENT - TRUE BILL FILED.NO 7		
	ARRAIGNMENT 10/18/2016 AT 9:30		
9	10/07/2016	10/19/2016	
	LETTER FROM: CATERINA GATTO, DAG. TO: CLEON L. CAULEY, SR., ESQ.		
	RE: STATE V. AMY SUTTON/ID# 1607019850.		
	DEAR COUNSEL:		
	ENCLOSED PLEASE FIND ONE (1) CD CONTAINING THE FOLLOWING DISCOVERY ITEMS.		
	*****SEE FILE FOR FULL LETTER*****		
	10/18/2016	10/18/2016	
	ARRAIGNMENT: MOOT		
	WILL BE HANDLED AT COURTROOM CONFERENCE WITH JUDGE ROCANELLI		
	10/19/2016	10/19/2016	
	ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED. CLEON CAULEY,ESQ.		
10	10/19/2016	10/19/2016	ROCANELLI ANDREA L
	OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE ROCANELLI IN 4B ON		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

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State of Delaware v. AMY SUTTON
State's Atty: CATERINA SAILE , Esq.
Defense Atty: CLEON L CAULEY , Esq.

AKA: AMY L SUTTON
AMY L SUTTON

DOB: 07/25/1984

No.	Event Date Event	Docket Add Date	Judge
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10/19/16 AT 1:00 PM.
*PRE-TRIAL MOTIONS DUE BY 1/13/17. RESPONSE DUE 02/10/17
*MOTIONS IN-LININAE DUE BY 3/3/17. RESPONSE DUE 04/07/17.
*FINAL CASE REVIEW ON 04/10/17 BEFORE ALR.
*FINAL DATE FOR ALL PLEAS 04/28/17.
*TRIAL TO BEGIN 05/08/17 & TO LAST 2 WEEKS
DAG: C. GATTO
DEF: CAULEY
CT. REPORTER: J. DONNELLY
CLERK: M. PRINCE

	10/19/2016	10/19/2016	
	BAIL REDISTRIBUTED SET AT		
	CASH BAIL		35,000.00
	BAIL CONDITIONS REMAIN THE SAME.		

11	10/19/2016	10/19/2016	
	COMMITMENT TO DEPARTMENT OF CORRECTION.		

12	10/20/2016	10/20/2016	
	SCHEDULING ORDER ISSUED		
	THE FOLLOWING COURT DATES ARE ESTABLISHED:		
	(A) FIRST CASE REVIEW		
	(B) FINAL CASE REVIEW 04/10/2017		
	(C) TRIAL 05/08/2017		

13	10/24/2016	10/26/2016	
	SCHEDULING ORDER.		
	IT IS ORDERED THAT THE FOLLOWING SCHEDULE WILL CONTROL ALL FUTURE		
	EVENTS IN THIS CASE UNTIL TRIAL. ANY AMENDMENTS OR MODIFICATIONS TO		
	THE EVENT DEADLINES ESTABLISHED IN THIS ORDER WILL REQUIRE A COURT		
	ORDER. FAILURE TO MEET THESE DEADLINES, ABSENT GOOD CAUSE SHOWN, MAY		
	RESULT IN THE COURT REFUSING TO ALLOW EXTENSIONS REGARDLESS OF THE		
	CONSEQUENCES.		

PRE-TRIAL MOTIONS DUE - JANUARY 13, 2017
PRE-TRIAL MOTIONS RESPONSES DUE - FEBRUARY 10, 2017
MOTIONS IN LIMINE DUE - MARCH 3, 2017
MOTIONS IN LIMINE RESPONSES DUE - APRIL 7, 2017
FINAL CASE REVIEW - APRIL 10, 2017 AT 9:30AM
PLEA DEADLINE - APRIL 28, 2017
TRIAL DATE AND LENGTH - MAY 8, 2017 AT 9:30AM (10 DAY TRIAL)

14	10/24/2016	10/27/2016	
	LETTER FROM: CLEON L. CAULEY, SR., ESQ. TO: DEPUTY ATTORNEY GENERAL.		
	RE: STATE OF DELAWARE V. AMY SUTTON, CASE NUMBER #1607019850.		
	DEAR COUNSEL:		
	PLEASE BE ADVISED THAT I PRESENTED THE DEFENDANT IN THE ABOVE		

SUPERIOR COURT CRIMINAL DOCKET
(as of 03/27/2017)

Page 4

State of Delaware v. AMY SUTTON

DOB: 07/25/1984

State's Atty: CATERINA SAILE , Esq.

AKA: AMY L SUTTON

Defense Atty: CLEON L CAULEY , Esq.

AMY L SUTTON

No.	Event Date Event	Docket Add Date	Judge
-----	---------------------	-----------------	-------

CAPTIONED MATTER(S). THE LETTER IS WRITTEN TO REQUEST THAT THE FOLLOW-
ING MATERIAL OR INFORMATION BE PROVIDED BY WAY OF DISCOVERY.

*****SEE FILE FOR FULL LETTER*****

15	11/02/2016	11/02/2016	
	RELEASE FAXED TO DOC CENTRAL RECORDS FOR NOLLE PROSSED CHARGES.		
16	01/04/2017	01/04/2017	COOCH RICHARD R
	CASE REVIEW PLEA HEARING: PLED GUILTY/SENTENCED		
17	01/04/2017	02/03/2017	COOCH RICHARD R
	SENTENCE: ASOP ORDER SIGNED AND FILED 1/18/17.		

*** END OF DOCKET LISTING AS OF 03/27/2017 ***
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